



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ST MARY'S COURT MANAGEMENT COMPANY (PORTSKEWETT)
LIMITED**

Company Number: **07437740**



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X7HRLVDN

Company Name: **ST MARY'S COURT MANAGEMENT COMPANY (PORTSKEWETT)
LIMITED**

Company Number: **07437740**

Confirmation **28/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

A) VOTES OF MEMBERS A RESOLUTION PUT TO VOTE AT A GENERAL MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DEMANDED UNDER ARTICLE 16.2 BELOW. SUBJECT TO SECTION 312 OF THE ACT, A POLL MAY BE DEMANDED BY THE CHAIRMAN, ANY DIRECTOR OR MEMBER (IN PERSON, BY PROXY OR WHERE A CORPORATION, A DULY AUTHORISED REPRESENTATIVE), AND ANY MEMBER WHO IS NOT A DWELLINGHOLDER OR DIRECTOR BUT WHO IS A MEMBER BY VIRTUE OF ARTICLE 12.6 AND ARTICLE 44(2) OF THE MODEL ARTICLES SHALL BE AMENDED ACCORDINGLY. A DEMAND FOR A POLL MADE IN ACCORDANCE WITH ARTICLE 16.2 ABOVE MAY BE DEMANDED IN ADVANCE OF THE GENERAL MEETING TO PASS THE RESOLUTION CONCERNED, OR AT THE GENERAL MEETING EITHER BEFORE THE RESULT OF A SHOW OF HANDS IS DECLARED, OR IMMEDIATELY AFTERWARDS. WHERE A POLL IS DEMANDED UNDER ARTICLE 16.2 ABOVE, EACH MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY OR ONE VOTE FOR EACH DWELLING HELD BY THE MEMBER, WHICHEVER IS THE LESSER. FOR THE AVOIDANCE OF DOUBT JOINT MEMBERS SHALL HAVE ONE VOTE BETWEEN THEM THAT MAY BE CAST BY EITHER JOINT MEMBER OR IN THE CASE OF FAILURE TO AGREE, THE MEMBER WHOSE NAME IS ENTERED FIRST IN THE REGISTER OF MEMBERS. B) N/A C) N/A D) N/A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2018-10-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEX JAMES SCOTT LEIGH & SIAN LEIGH (JOINTLY)
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES HALL & SUSAN ANN HALL (JOINTLY)
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN CRAINE CHRISTOPHER WILTSHIRE
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARK WARREN & ANGELA SUSAN WARREN (JOINTLY)
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD JOHN SMITH & LAURA RACHEL SMITH (JOINTLY)
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH TAYLOR & SARAH TAYLOR (JOINTLY)
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA JANE MOORE
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN PRICE
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN LEE SOUTHWOOD

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor